

Bentleyville Borough Minutes  
Tuesday, April 02, 2024  
7:00PM at the Bentleyville Municipal Complex

Call to Order  
Pledge of Allegiance

Council President Stan Glowaski asked for a moment of silence for the men who were on the Francis Scott Key Bridge when it collapsed, also the detective in New York City that lost his life last week, and for many young teenagers whose lives have been taken in this past week in various areas.

Roll Call: Present were: Tom Brown, Stan Glowaski, Tim Jansante, Joe Patress, Tim Miller, Kara Shaw-Dearth, Joe Pigeon III, Joe Pigeon IV and Dennis Makel.

**Business from the Floor:**

Joe Lukich of 101 Mary Street came to talk about the flooding at his property. Joe III said he talked to a manager at Penndot today about putting in a high blacktop curb. The Borough's Road Department dug a trench in his yard today to try to stop the water running onto his property. Stan said they will meet in the next few days to see what they can do about this situation.

**Old Business:**

**Advertised bids for the 2024 Paving Project. The bids were opened by Solicitor Dennis Makel.**

<b><u>Bidder</u></b>	<b><u>Amount of Bid</u></b>	<b><u>Signed</u></b>	<b><u>Bond</u></b>
Tresco Paving	\$ 87,573.00	x	x
El Grande Industries, Inc.	\$ 111,435.00	x	x
Morgan Excavating, LP	\$ 101,903.00	x	x
Redstone Excavating LLC	\$ 95,255.00	x	x

A motion was made by Tom, seconded by Kara, to accept the lowest bid from Tresco Paving to do the paving project. Roll Call of the votes: Tom: Yea, Stan: Yea, Joe Patress: Yea, Tim: Yea, Kara: Yea, Joe III: Yea, Joe IV: Yea. Tally of votes: 7 Yeas. The motion carried unanimously.

A motion was made by Tim, seconded by Joe IV, to approve the March 05, 2024 meeting minutes. The motion carried.

Kerry with KLH Engineers talked to Kerry with Widmer Engineering today about the Civic Center restrooms, and said he is going to send all the plans to him. Tom said he went to look at the restrooms last week, and thinks everything should be done with the grant money. Tom said he would like to rent a handicap accessible port-a-john for the Civic Center Pavilion until the restrooms are complete. A motion was made by Tom, seconded by Stan, to rent a handicap accessible port-a-john until the outside restrooms are complete. Roll Call of the votes: Tom: Yea, Stan: Yea, Joe Patress: Yea, Tim: Yea, Kara: Yea, Joe III: Yea, Joe IV: Yea. Tally of votes: 7 Yeas. The motion carried unanimously.

**New Business:**

A motion was made by Joe Patress, seconded by Joe IV, to approve Bentworth Area Youth Soccer Association (BAYSA) to use Richardson Park for games and practices. The motion carried.

A motion was made by Joe III, seconded by Tim, to approve the Higbee Insurance renewal. Roll Call of the votes: Tom: Yea, Stan: Yea, Joe Patress: Yea, Tim: Yea, Kara: Yea, Joe III: Yea, Joe IV: Yea. Tally of votes: 7 Yeas. The motion carried unanimously. There was discussion about the stand a lone cyber liability insurance. A motion was made by Kara, seconded by Tom, to table this until the next meeting. The motion carried.

A motion was made by Tim, seconded by Tom, to purchase a door for the press box and paint for the bleachers at Caramel Park. Stan said the borough employees will install the door and the painting can be done by the baseball organization. The motion carried.

A motion was made by Tim, seconded by Joe Patress, to purchase tubing for the fence at Caramel Park. The motion carried.

A motion was made by Joe IV, seconded by Joe III to open Richardson Park once the water recedes. The motion carried.

A motion was made by Kara, seconded by Tim, to have fireworks on Saturday, July 06, 2024. The motion carried. A motion was made by Joe III, seconded by Joe Patress to approve B & D Fireworks to do the fireworks display. The motion carried. A motion was made by Joe IV, seconded by Joe Patress to donate \$3,500 to the Recreation Board account for the fireworks display. The motion carried.

A motion was made by Tim, seconded by Kara, to approve Solicitor Makel to prepare a Resolution for the DCNR grant. The motion carried.

A motion was made by Tim, seconded by Joe IV, to hire Thomas Sprowls as a part-time seasonal employee for the road department. Hiring is conditional on him passing the Act 34 and Act 151 clearances. His pay rate is \$15.00 per hour, not to exceed 32 hours per week, with no benefits provided. His start date was approved for April 08, 2024. The motion carried.

PCSA asked for council to check on a property at 240 Beallsville Road. Kerry with KLH Engineers will handle this.

**Other new business:**

Secretary's Report: The Borough had a workers compensation audit a few weeks ago, and there is a liquid fuels audit next week.

Animal Control Report: None

Code enforcement Report: Kerry gave his report.

Engineers Report: None

Solicitor's Report: None

Mayor's Report: Mayor Jansante met John Resosky from Electric Motor Services last Friday and had the generator serviced. He checked the voltage, switch boxes, drained the condensation unit and changed the oil filter that has not been changed since 2016. Mr. Resosky said when he does a service call for a water generator, he likes to come out twice a year. He will not charge the borough for the second visit. When he comes back, he will replace the battery in the generator.

**Committee Reports:**

Building & Borough Properties – Tim Miller, Chair: Tim is working on the DCNR grant and working on another grant for playground equipment for Richardson Park. Tim stated that Dan Sara fell into a drainage ditch full of water. Tim credited Joe III for assisting with pulling Dan out.

Streets & Bridges – Joe Pigeon III, Chair: Joe said he would like to install a trench drain on Maple Alley. He said they would need to purchase pipe and get a load of stone for this. He also said the FITS program workers (Furlough Into Service Program, for non-violent offenders), will be here April 25<sup>th</sup> through April 28<sup>th</sup> to work.

Police & Lights – Tom Brown, Chair: None

Health & Sanitation – Kara Shaw-Dearth, Chair: Kara said clean up day will be on Saturday, May 11, 2024 from 8:00AM to 12:00PM.

Redevelopment – Joe Patress, Chair: None

Finance & Purchases – Joe Pigeon IV, Chair: None

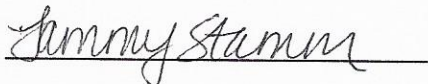
**Other Business:**

A motion to pay the bills was made by Kara, seconded by Joe IV. The motion carried.

A motion to accept the receipts was made by Joe IV, seconded by Tim. The motion carried.

A motion to Adjourn was made by Kara, seconded by Stan. The motion carried.

Respectfully Submitted,



Tammy Stamm